

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<p data-bbox="580 243 908 273">THE UNITED STATES</p> <p data-bbox="720 304 768 329"><i>vs.</i></p> <p data-bbox="580 352 1001 451">Dors Lee Hill and Charles Edward Strain</p> <p data-bbox="254 709 611 777">Hill - Closed Strain - Dismissed</p>	<p data-bbox="1248 243 1745 346"><i>For U. S.:</i> James E. Ritchie Assistant U. S. Attorney</p> <p data-bbox="1248 556 1607 690"><i>For Defendant:</i> Jack B. Sellers 300 East Lee Sapulpa, Oklahoma</p> <p data-bbox="1248 714 1745 800">Joe Moore Ted R. Fisher 500 West 7th, Tulsa 74119</p>

STATISTICAL RECORD	COSTS			DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 5-2-67	Clerk						
J.S. 3 mailed 10-31-67(2)	Marshal						
Violation Postal	Docket fee						
Title 18							
Sec. 641							

DATE	PROCEEDINGS
4-25-67	Indictment, filed in open Court. b
4-25-67	Record vote of the Grand Jury, filed in open Court. b Warrant issued
4-25-67	Ordered by the Court that the bond of the defendant, Charles Edward Strain, is fixed in the sum of \$5,000.00. (Allen E. Barrow - Judge) b
4-27-67	Bond of the defendant, Charles Edward Strain, in the amount of \$5,000.00, filed; surety - Maryland National Insurance Co. (Fred Boss) b
4-28-67	Warrant for arrest of defendant, Charles Edward Strain, returned, filed defendant arrested 4-26-67 and brought before M. M. Ewing, Commissioner where he made bond. b
4-26-67	Bond of Dors Lee Hill in the sum of \$5,000.00, filed - surety Maryland National Insurance Co. (Fred L. Boss) filed. b
5-2-67	Defendants each present in person and each represented. Defendants each arraigned, each receives copy of indictment and defendant Dors Lee Hill enters a plea of NOT GUILTY. Defendant Charles Edward Strain enters a plea of NOT GUILTY. Defendants granted leave of one week in which to file motions. Court orders that case set for Jury trial on Monday, May 22, 1967 at 9:30 A.M. (AEB-J)h

-continued-

DATE	PROCEEDINGS
5-9-67	Subpoena, returned and filed; served Senia Nell Berry at Roscoe, Texas, on 5-5-67. g Dors Lee Hill
5-9-67	Defendant's motion to dismiss filed.h
5-9-67	Defendant's motion for permission to examine minutes of the Grand Jury filed. (brief embodied)h
5-9-67	Defendant's motion to dismiss filed. ' Charles Edward Strain
5-9-67	Defendant Charles Edward Strain's motion for permission to examine minutes of the Grand Jury filed. h
5-9-67	Defendant Dors Lee Hill's motion to suppress evidence filed. h
5-9-67	Defendant Charles Edward Strain's motion to suppress evidence filed.h
5-9-67	Defendant Charles E. Strain's motion for severance filed.h
5-9-67	Defendant Charles Edward Strain's motion for preliminary hearing filed.h
5-9-67	Motion of Dors Lee Hill for further preliminary examination filed.h
5-9-67	Motion of defendants for inspection of papers, documents and tangible objects filed. h
5-9-67	Motion of Dors Lee Hill for pretrial conference filed. h
5-9-67	Motion of Charles Edward Strain for pretrial conference, filed. b
5-16-67	Motion of defendant Dors Lee Hill for continuance of hearing on motions this date and from trial assignment of May 22, 1967, filed. b
5-16-67	Motion of defendant Charles Edward Strain for continuance of hearing on motions this date and from trial assignment of May 22, 1967, filed. b
5-16-67	Pre-trial and hearing on motions held, transcript in 67-CR-41 considered filed in this case. Ordered by the Court that the motions of Dors Lee Hill to dismiss; to suppress evidence; and for further preliminary are each overruled; defendants are granted permission to examine transcript of witnesses Berry before the grand jury; motions of Charles Edward Strain to suppress evidence, for severance and preliminary hearing are each overruled; that the defendants may inspect money orders and copy them; that motions of defendants for pre-trial conference are granted and now held. (Luther Bohanon - Judge) b
5-16-67	Order filed, motions of defendants to dismiss are overruled. (Luther Bohanon - Judge) b
5-16-67	Order filed, motion of defendants, Dors Lee Hill and Charles Edward Strain to suppress are overruled. (Luther Bohanon - Judge) b
5-16-67	Order filed, motion of defendants for further preliminary examination is overruled. (Luther Bohanon - Judge) b
5-16-67	Order filed, motion of defendant Charles Edward Strain to grant severance and separate trial is overruled. (Luther Bohanon - Judge) b
5-16-67	Order filed, motion of defendants for inspection of papers, etc., complied with in open court by furnishing statements made to Robert Robison, FBI aent. (Luther Bohanon - Judge) b
5-16-67	Order filed, granting motion of the defendant for pre-trial conference and further pre-trial if Court deems it necessary. (Luther Bohanon-Judge) b
5-16-67	Order filed, motion for continuance of hearing of the motions set May 16, 1967 and of the trial set May 22, 1967 overruled. (Luther Bohanon - Judge) b
5-22-67	Order of May 16, 1967 that the government make available for reading by counsel for defendants the testimony before the grand jury of Robert Coleman Berry and Senia Nell Berry, filed. (Luther Bohanon - Judge) b
5-22-67	Ordered by the Court that the trial of this case is transferred to Judge Bohanon. (Allen E. Barrow-Judge) b
5-22-67	Ordered by the Court that the trial of this case is stricken from the docket of this date, to be tried on completion of 67-CR-52. (Luther Bohanon - Judge)

(Continued on Page No. 3, Sheet No. 2)

DATE	PROCEEDINGS
5-22-67	Motion of Dors Lee Hill for continuance of trial, filed. b
5-22-67	Motion of Charles Edward Strain for continuance of trial, filed. b
5-22-67	Motion of defendant, Dors Lee Hill, to dismiss, filed. b
5-22-67	Motion of Charles Edward Strain to dismiss, filed. b
5-23-67	Return on subpoenas to testify, filed. Servad Mrs. Juanita E. Howard, at Wall, Texas, on 5-17-67. Fee, \$24.84. ds
5-23-67	Ent: Order striking case from this jury docket, to be set on next jury docket. (Luther Bohanon - Judge) b
9-25-67	Order appointing Ted R. Fisher counsel for the defendant, filed. (Luther Bohanon - Judge) b
9-28-67	Ordered by the Court that this case is set for jury trial on Monday, October 30, 1967 at 9:30 A. M. (Luther Bohanon - Judge) b
10-20-67	Defendant's motion for continuance, filed. g
10-20-67	Affidavit of Dors Lee Hill in support of motion for continuance, filed. g
10-20-67	Defendant's brief in support of motion for continuance, filed. g
10-24-67	Petition for writ of Habeas Corpus ad testificandum, filed. ds
10-24-67	Order granting writ of habeas corpus ad testificandum, filed. ds
10-24-67	Writ issued. ds
10-24-67	Ordered by the Court that the defendant's motion for continuance of trial is denied. (Luther Bohanon - Judge) (Frank Sickles-CSR) b
10-25-67	Order consolidating 67-CR-53 and 67-CR-54 for trial purposes on Monday, October 30, 1967, at 9:30 A. M, filed. (Luther Bohanon, Judge)g
10-26-67	Defendant withdraws his plea of NOT GUILTY heretofore entered and enters a plea of GUILTY. Defendant adjudged GUILTY as charged and sentencing is passed until Monday, October 30, 1967 at 12:00 Noon, pending probation officer's report. (Luther Bohanon - Judge) b
10-30-67	Defendant Dors Lee Hill present in person and represented: Judgment and Sentence - Dors Lee Hill Five (5) Years, as provided by Title 18, USCA Section 4208(a)(2). Sentence imposed in this case shall run concurrently with the sentence imposed in Criminal Case No. 67-CR-41. (Luther Bohanon - Judge)(FS-CSR) b
10-30-67	Ordered by the Court that, upon motion of the government, the indictment is dismissed as against Charles Edward Strain, that his bond is exonerated and he is discharged. (Luther Bohanon - Judge) (FS -CSR) b
10-30-67	Judgment and Commitment as to defendant, Dors Lee Hill, filed and entered. (Luther Bohanon - Judge) b
10-30-67	Two c. c. of J & S as to Dors Lee Hill delivered to U. S. Marshal. b
10-31-67	Plaintiff's subpoenaeas returned and filed. Served Dale Scott & Senia Nell Berry. e Robert Coleman Berry
11-1-67	Writ of habeas corpus ad testificandum/ returned & filed. writ unexecuted as defendant entered a plea of guilty - writ returned at request of USAtty. g
12-5-67	Order filed and entered. It is ordered that upon motion of the court the indictment pending against Charles Edward Strain is hereby dismissed. (Allen E. Barrow-Judge)h
1-18-68	Return on J&C filed. Defendant delivered on 10-30-67 to Tulsa County Jail. On 1-16-68, defendant delivered to Federal Correctional Institution at Texarkana, Texas. ds

DATE	PROCEEDINGS

67-CR-53

UNITED STATES COMMISSIONER
Northern DISTRICT OF Oklahoma.

RECORD OF PROCEEDINGS—MISCELLANEOUS

BEFORE BENJAMIN B. BALLENGER, FEDERAL BUILDING, TULSA, OKLAHOMA.
(Name of Commissioner) (Address)

This form should be used to record proceedings for which Forms AO 100 and AO 101 are not adapted, such as applications for search warrants, extradition proceedings, depositions in civil cases, proceedings for the release of poor convicts, references in civil or admiralty cases, attachments and subsequent hearings in internal revenue matters, proceedings to settle or certify nonpayment of seamen's wages, civil rights proceedings, detentions of witnesses on removal proceedings in connection with criminal proceedings, if not included in Form AO 100, etc. A separate page should be used for each proceeding, showing the title of the case, its nature, and the date and nature of each step taken.

Commissioner's
Docket No. 1, Case No. 238

UNITED STATES OF AMERICA

vs.

DORS LEE HILL

(43)

U.S. Commissioner Case 207

Filed: 2-9-67, Vio. Title 18:

Sec: 641 on 2-8-67 at Sapulpa,

Oklahoma. (Nature of proceeding) Defendant appeared
before U.S. Commissioner on 2-9-67.

FILED

16,740

APR 26 1967

DATE	
March	In Case #207 bond was posted on Feb. 10th, 1967 by <u>NOBLE C. HOOD</u> Clerk, U.S. District Court.
	Surety: June Parrish, 606 Lake Drive, Sand Springs, Oklahoma.
	On March 21, 1967: Defendant present in person and represented by his attorney Jack Sellers. Bondsman, June Parrish surrenders DORS LEE HILL on his bond heretofore posted 2-10-67, says he is surrendering him on advise of defendants counsel. Bond exonerated and surety discharged. New bond fixed at \$5000.00, to be a surety bond. Defendant committed to custody of U.S. Marshal.
March 31, 1967	March 31, 1967: New bond posted in Commissioner case # 207, in the amount of \$5000.00. SURETY: Fred L. Boss, Agt. (Maryland National Ins. Co), 318 W. 6th St, Tulsa, Oklahoma.

[illegible]

DATED April 3, 1967

Stephen B. Ballege
United States Commissioner

UNITED STATES COMMISSIONER
Northern DISTRICT OF Oklahoma.

RECORD OF PROCEEDINGS—MISCELLANEOUS

BEFORE MILAM M. EWING, FEDERAL BUILDING, TULSA, OKLAHOMA.
(Name of Commissioner) (Address)

This form should be used to record proceedings for which Forms AO 100 and AO 101 are not adapted, such as applications for search warrants, extradition proceedings, depositions in civil cases, proceedings for the release of poor convicts, references in civil or admiralty cases, attachments and subsequent hearings in internal revenue matters, proceedings to settle or certify nonpayment of seamen's wages, civil rights proceedings, detentions of witnesses on removal proceedings in connection with criminal proceedings, if not included in Form AO 100, etc. A separate page should be used for each proceeding, showing the title of the case, its nature, and the date and nature of each step taken.

Commissioner's
Docket No. 2, Case No. 792

UNITED STATES OF AMERICA

vs.

Charles Edward Strain (29)

Indictment by Grand Jury

N/D of Oklahoma 4-25-67.

(Nature of proceeding)

FILED
16,780
APR 27 1967

NOBLE C. HOOD
Clerk, U. S. District Court

[illegible]

[illegible]

DATED April 26, 1967

United States Commissioner

UNITED STATES COMMISSIONER
Northern DISTRICT OF Oklahoma.

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE BENJAMIN B. BALLENGER
(Name of commissioner)

FEDERAL BUILDING, TULSA, OKLAHOMA.
(Address)

COMMISSIONER'S
DOCKET No. 1 CASE No. 207
THE UNITED STATES
vs.
DORS LEE HILL (true name)
(43)

Complaint filed on Feb. 9, 1967, by A. E. Williams
Official title Postal Inspector charging violation of
United States Code, Title 18, Section 641, on Feb. 8,
1967, at Sapulpa, Okla. in the
division of the Northern district of Oklahoma
as follows: did receive, conceal & retain five
stolen U.S. Postal Money Orders No's- 7,419,815,297,
335, 345, 359, 378, of an aggregate value
in excess of \$100.00 of the goods and property
of the U. S. with intent to convert the same
to his use (Here insert brief summary of facts constituting offense charged) and gain
he then knowing such money orders to have been
/stolen.

WARRANTS OR SUMMONS ISSUED:

Date Feb. 9, 1967 Warrant/Summons for DORS LEE HILL
to (name and title of officer) To Any U. S. Marshal or Any Authorized U.S. Officer.
Substance of return Arrested by: Doyle W. Foreman, U.S. Marshal.

Date Warrant/Summons for
to (name and title of officer)
Substance of return

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER: Ballenger

Date February 9, 1967 Arrested by Doyle W. Foreman, U.S. Marshal
on warrant of Benjamin B. Ballenger
U.S. Commissioner (Name of issuing officer)
without warrant.

Appearances { for United States
for accused Jack B. Sellers, Atty Sapulpa, Okla.
(Name) (Address)

Proceedings taken Above defendant presented, advised of charges filed against
(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"

him and his constitutional rights as to counsel and a preliminary hearing.

If arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

Defendant represented by Jack B. Sellers. Preliminary hearing requested

If that is the fact; any adjournments taken, etc.

and set for February 15, 1967 at 2 o'clock P.M. Defendant advised bond

fixed at \$5000.00 and he was released to custody of Jack B. Sellers, until

3:00 P.M. 2-10-67, bond to be posted.

Bond posted on the 10th day of February 1967 @ Tulsa, Okla. Am't. \$5000.00
Preliminary hearing re-set for 2-23-67 @ 2:00 P. M. at request of U.S. Atty.
James E. Ritchie.

Outcome

Bail fixed Feb. 9, 1967 Amount, \$ 5000.00 Bonded Feb. 10th, 1967, by cash
deposited by (name) Address
transmitted to clerk of district court, 19 [or] by surety
(name) Dors Lee Hill Address 228 West Monteray, Sapulpa, Okla.
(name) June Parrish Address 606 Lake Drive, Sand Springs, Okla.
justified by affidavit dated Feb. 10, 1967, [or] committed to Custody of Jack B. Seller
on Feb. 9, 1967

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness)_____
 at request of (name of party)_____
 Substance of return_____

_____, 19____, for (name of witness)_____
 at request of (name of party)_____
 Substance of return_____

_____, 19____, for (name of witness)_____
 at request of (name of party)_____
 Substance of return_____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date Feb. 23, 1967 Appearances for _____

United States

(Name)

(Address)

Accused

(Name)

(Address)

(Tulsa, Okla)
 Lawrence A. McSoud, U.S. Dist.
 & James E. Ritchie, U.S. Atty.
 Jack Sellers, Atty
 Sapulpa, Okla.

WITNESSES FOR UNITED STATES:

(List names and addresses)

A.E. Williams, P.O. Inspector
 Robert T. Robison, F.B.I.

WITNESSES FOR ACCUSED:

(List names and addresses)

Okla
 Pearl Sellers, Police Chief, Sapulpa,
 Bill Jordan, Sapulpa, Okla.
 Dale Scott, Sapulpa, Okla.
 Robert Berry, Dallas, Texas.

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
 Proceedings taken _____ Defendant present and represented by counsel. _____ Defendant
 advised as to constitutional rights, to furnish witnesses and to testify.
 Witnesses sworn in and examined in open court. Commissioner finds there is
 probable cause to believe that an offense was committed and that the
 defendant committed it.
 Defendant released on bond heretofore made in sum of \$5000.00. Held for
 Grand Jury Action.

Outcome Held For Grand Jury Action.

Bail fixed 2-9-67, 19____ Amount, \$ 5000.00 Bonded Feb. 10, 1967, by cash
 deposited by (name) _____ Address _____
 transmitted to clerk of district court _____, 19____
 [or] by surety (names) _____ Address _____
 and _____ Address _____
 who justified by affidavit _____, 19____ Committed to _____
 on _____, 19____

Certified to be a correct transcript.

Made this 24 day of February 2, 19 67

Transmitted to Clerk of United States District Court for the Northern
Oklahoma district of _____, February 24, 19 67

Benjamin B. Ballenger
 United States Commissioner.